

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0646177

Michael G. Adams
KY Secretary of State

Received and Filed
5/25/2021 9:51:38 AM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: LORAM TECHNOLOGIES, INC.
Company ID: 0646177
State of origin: Texas
Formation date: 8/31/2006 12:00:00 AM
Date filed: 5/25/2021 9:51:38 AM
Fee: \$15.00

Principal Office

111 COOPERATIVE WAY
SUITE 400
GEORGETOWN, TX 78626

Registered Agent Name/Address

COGENCY GLOBAL INC
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CFO	B.A. Willems	3900 Arrowhead Drive, Hamel, MN, 55340
President	G.T. Grissom	111 W Cooperative Way, Suite 400, Georgetown, TX, 78626
Secretary	K.E. Wilkinson	3900 Arrowhead Drive, Hamel, MN, 55340
Vice President	S.C. Bobb	3900 Arrowhead Drive, Hamel, MN, 55340
Vice President	J.L. Augeson	3900 Arrowhead Drive, Hamel, MN, 55340
Vice President	N.C. Bachman	111 W Cooperative Way, Suite 400, Georgetown, TX, 78626
Vice President	J.T. Stone	111 W Cooperative Way, Suite 400, Georgetown, TX, 78626
Vice President	V. Dyavanapalli	111 W Cooperative Way, Suite 400, Georgetown, TX, 78626

Directors

Director	P.J. Homan	3900 Arrowhead Drive, Hamel, MN, 55340
Director	B.A. Willems	3900 Arrowhead Drive, Hamel, MN, 55340

Signatures

Signature	J.L. Augeson
Title	Vice President